

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079702

Entity Name: ELIZABETH, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

2401 WEST BAY DR
SUITE 421
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

2401 WEST BAY DR
SUITE 421
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3279244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWISZEWSKI, PETER
2401 WEST BAY DR
SUITE 421
LARGO, FL 33770 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: LUDWISZEWSKI, PETER R
Address: 46 FENWOOD GROVE RD
City-St-Zip: OLD SAYBROOK, CT 06475

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER LUDWISZEWSKI

MGRM

03/26/2011

Electronic Signature of Signing Officer or Director

Date